

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,

v.

Tyreese Dorran Pugh,
Defendant.

| | |
|-----------|-----------------|
| Judge | 985 |
| Clk | |
| Journal | |
| Case | USAU/USMS/USPTS |
| USAO/Chal | |
| Booked | 985 |

Case No. 02-078-E
(Hogan, M.J.)

FILED

MAY - 7 2002

KENNETH J. MURPHY, Clerk
CINCINNATI, OHIOCRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan

Courtroom Deputy: Barbara Crum

Court Reporter:

Date/Time: May 7, 2002 @ 1:30 pm

United States Attorney: Ralph Kohnen for Wendy Cross Defendant Attorney: Richard Smith Menahan* Initial Appearance Hearing on: ☒ Complaint; ☐ Indictment; ☐ Information; or ☐ petition for supervised release

- ☒ Counsel present
- ☒ Defendant informed of his / her rights
- ☒ Defendant provided copy of charging document
- ☒ Government moves for defendant to be detained pending detention hearing 5/9/02 @ 9:30 am
- ☒ Financial affidavit presented to the Court Defendant
- ☒ Counsel appointed. (FPP)

Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☐ Indictment or ☐ Information:Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for _____☐ Case to proceed before Judge _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40).☐ Removed to _____☐ Probable Cause Found☐ Statement of Agent _____

Remarks:

2

FILED

United States District Court - 6 2002

SOUTHERN

DISTRICT OF

KENNETH J. MURPHY, Clerk
OHIO
CINCINNATI, OHIO

UNITED STATES OF AMERICA
V.

WARRANT FOR ARREST

Tyreese Dorran Pugh

CASE NUMBER: 02 078 E

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Tyreese Dorran Pugh, SSAN 274-76-0531
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

by force and violence and by intimidation taking money belonging to or in the care, custody, control, management, and possession of First National Bank of Southwestern Ohio, 2299 Peck Boulevard, Hamilton, Ohio

in violation of Title 18 United States Code, Section(s) 2113(a) + (d)

Timothy S. Hogan

Name of Issuing Officer

Signature of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer

Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
|----------------|-------------------------------------|--------------------------------|
| DATE OF ARREST | | |